

AGENDA
Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603

Thursday, October 2nd, 2008
10:00am - 12:00pm CST

Call to Order

Roll Call

Consent Agenda

Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Consider motion to approve consent agenda:

- Approve September 2008 INK Board Minutes
- Approve modification to an existing Contract for Kansas Department of Health and Environment to include subscriber payment option to criminal history record checks.
- Approve District Court Records Search Contracts for Atchison County:

Regular Agenda

ACTION

- | | |
|---------------------------------------|---------------------|
| 1) Treasurer's Report | |
| a) August 2008 INK Monthly Financials | Approval |
| 2) Executive Director Report | Approval |
| a) State Committee and Grants Report | Discussion |
| b) Network Manager Contract | Discussion |
| c) Public Key Infrastructure Update | |
| i) Local Hosting/Federal Bridge | Discussion |
| d) INK Board Website (CMS) | Demo/Discussion |
| 3) Network Manager Report | Approval |
| a) "Save the Date" JCIT Dinner | Discussion |
| b) CyberTrust Certification | Discussion/Approval |
| 4) 2009 Business Plan | Discussion |
| 5) Other Business – Executive Session | |
| a) Executive Director Contract | Approval |

Adjourn

Next Meeting Scheduled November 6th, 2008, 10:00am – 12:00pm